

**UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN
AMENDED CRIMINAL MINUTE SHEET**

USA v. Santonio Tesaunt House			DISTRICT JUDGE: Paul L. Maloney	
CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
1:12-cr-193	9/29/2021	11:29 a.m. - 11:46 a.m.	Kalamazoo	
APPEARANCES				
Government: Timothy P. VerHey		Defendant: Donald Sappanos		Counsel Designation: Retained
TYPE OF HEARING		DOCUMENTS		CHANGE OF PLEA
<input type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendere <input type="checkbox"/> not guilty <input type="checkbox"/> guilty <input type="checkbox"/> Final Pretrial Conference <input type="checkbox"/> Detention (waived <input type="checkbox"/>) <input type="checkbox"/> Motion Hearing <input checked="" type="checkbox"/> Revocation/SRV/PV <input type="checkbox"/> Bond Violation <input type="checkbox"/> Change of Plea <input type="checkbox"/> Sentencing <input type="checkbox"/> Trial <input type="checkbox"/> Other: _____		<input type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of Indictment <input type="checkbox"/> Other: _____ _____ _____ Court to Issue: <input type="checkbox"/> Order of Detention <input type="checkbox"/> Notice of Sentencing <input type="checkbox"/> Order Appointing Counsel <input type="checkbox"/> Other: _____ _____		Charging Document: <input type="checkbox"/> Read <input type="checkbox"/> Reading Waived Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: _____ <input type="checkbox"/> Presentence Report Ordered <input type="checkbox"/> Presentence Report Waived <input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> Plea Taken under Advisement <input type="checkbox"/> No Written Plea Agreement
SENTENCING				
Imprisonment: <u>24 months</u> Probation: _____ Supervised Release: <u>none to follow</u> Fine: \$ _____ Restitution: \$ _____ Special Assessment: \$ _____			Plea Agreement Accepted: <input type="checkbox"/> Yes <input type="checkbox"/> No Defendant informed of right to appeal: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Counsel informed of obligation to file appeal: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Conviction Information: Date: _____ By: _____ As to Count (s): _____	
ADDITIONAL INFORMATION: Defendant plead no contest to violation 1 and is found guilty after Court review of police report; violations 2, 3, 4, 5, 67, 8, and 9 are dismissed upon motion by the government				
CUSTODY/RELEASE STATUS			BOND AMOUNT AND TYPE	
Remanded to USM			\$	
CASE TO BE:			TYPE OF HEARING:	
Reporter/Recorder: Kathleen Thomas			Case Manager: A. Redmond	